

**MINUTES
VILLAGE OF LAKEPARK COUNCIL MEETING
3801 LAKE PARK ROAD, LAKE PARK, NC
BUDGET WORKSHOP**

7 PM

APRIL 25, 2017

ATTENDING: Mayor David Cleveland
Mayor Pro-Tem Sandy Coughlin
Council Members: Pam Jack, James Record and Fabian Szarko
Finance Officer Cheryl Bennett
Village Administrator Cheri Clark

CALL TO ORDER: Mayor David Cleveland called the April 25, 2017 Budget Workshop meeting to order.

PLEDGE OF ALLEGIANCE: Mayor David Cleveland led the Pledge of Allegiance.

PUBLIC COMMENT: There was no public comment.

BUDGET: Council reviewed line by line the proposed 2017 – 2018 budget. Projected ad valorem taxes for real and personal property based upon \$0.23/100 of valuation - \$545,742 and motor vehicle - \$78,389. Appropriation of Fund Balance - \$91,521.

Sandy Coughlin made a motion to go into Closed Session to discuss salaries. James Record seconded the motion. Vote – Unanimous.

Mayor David Cleveland called the Budget Workshop back to order. Sandy Coughlin made a motion to increase the following salaries and hourly rates: Clerk and Finance Officer's salaries by 5%, the Zoning Administrator/Code Enforcement by 15% and the Parks and Recreation Event Coordinator to \$18 an hour. Pam Jack seconded the motion. Vote – Unanimous.

Sandy Coughlin made a motion to increase the Council and Mayor's stipend by 2%. James Record seconded the motion. Vote – Unanimous. The changes to the proposed budget will be reconciled with Fund Balance.

Prior to the May Council meeting, Cheryl Bennett and Cheri Clark will review the current Fee Schedule to determine if there are any recommended changes.

James Record made the motion to maintain the current tax rate of \$0.23 per \$100 valuation. Sandy Coughlin seconded the motion. Vote – Unanimous.

The budget continues to fund street and sidewalk repairs, maintenance of parks and ponds, waste collection, two deputies, Mathisen Memorial and some Strategic Plan improvements.

Expenditures:

General Govt. Personal Services	\$ 125,430
Professional Fees	15,720
Operating Costs	40,450
Capital Outlay	50,500
Contingency	20,000
Economic Development	3,300
Planning and Zoning	26,288
Parks & Recreation	357,655
Public Services/Safety	484,216
Stormwater Expense	43,080
Powell Bill Street Expense	96,800
Total	\$1,263,439

Revenues:

Property Tax Income	\$ 635,938
State Shared Revenues	326,300
Parks & Recreation Revenue	66,000
Appropriated Fund Balance	91,521
Other Revenues	3,800
Stormwater Fee	43,080
Powell Bill	96,800
Total	\$ 1,263,439

COUNCIL COMMENTS: James Record thanked staff for all that they do and for the budget preparation.

Fabian Szarko shared that he appreciates the working harmony of the Council and Staff.

Pam Jack shared that she appreciates the dedication that Council and Staff exhibits in handling the Village operations and she recognized the nice interview Mayor David Cleveland had in the Enquirer Journal.

Sandy Coughlin thanked the staff for helping to make Council's job easier.

Mayor David Cleveland thanked Council and staff for working harmoniously and for their time in helping make Lake Park a wonderful place to live.

Cheryl Bennett and Cheri Clark thanked Council for their support.

ADJOURN: Fabian Szarko made the motion to adjourn. James Record seconded the motion.
Vote – Unanimous.

Respectfully submitted,


Mayor David Cleveland


Village Administrator, Cheri Clark

